

GOVERNOR'S TRAVEL CONTROL BOARD

Meeting of the Board

March 8, 2016

11:00 am

James R. Thompson Center
16th Floor
100 West Randolph Street
Chicago, Illinois 60601
And
Capitol Building
Room 207
Springfield, Illinois 62706

MINUTES

PRESENT:

Members

In Chicago Chairman Trey Childress

In Springfield Morgan Kreitner, Member

Staff

In Springfield

Kelley Wells, State Travel Coordinator

In Chicago Benno Weisberg, Deputy General Counsel

I. Call to Order

At approximately 11:00 Chairman Trey Childress called to order a meeting of the Governor's Travel Control Board.

II. Consideration of Minutes

November 18, 2015

The minutes of the meeting of November 18, 2015 were approved. Motion made by Morgan Kreitner with a second by Chairman Childress to approve the minutes as presented.

III. New Business

Exception Report

Approved Travel Exceptions

STATE OF ILLINOIS
Governor's Travel Control Board

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- 1) CMS – Excess transportation costs
- 2) Revenue – Excess baggage fees
- 3) Insurance – Valet Parking
- 4) DCEO – Fare over state rate on Amtrak
- 5) DCEO – Unused airline fare

Travel Exceptions - Denied

- 1) DCEO – Economy Seating Plus Fee

IV. New Business

The Board discussed the use of Airbnb and Uber. It was decided that research would be done to determine if other states have utilized and how controls were set. Contact will be made with these companies as well.

- V. Adjournment – A motion was made to adjourn the meeting at 11: 20am by Morgan Kreitner. Chairman Childress seconded the motion.